

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING MINUTES
SEPTEMBER 21, 2010
7:00 PM**

Mayor McHale called the meeting to order at 7:15PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-present
Councilman Manna-absent (excused)
Mayor McHale-present

Motion to accept agenda as presented with exceptions-Resolutions #264 moved to non-consent and #266 was pulled from the agenda: Councilman Stylianou
Second: Councilman Caspare
All in favor.

Proclamation presented by Mayor McHale and Councilwoman Zamechansky to the 10U Girls' Softball Team

Motion to recess: Councilman Carrick
Second: Councilman Freeman
All in favor.
Motion to go back into session: Councilman Carrick
Second: Councilwoman Zamechansky
All in favor.

Approval of Minutes:

Motion to approve the July 20, 2010 Executive Meeting minutes: Councilman Caspare
Second: Councilman Freeman
Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes
Motion to approve the July 20, 2010 Public Meeting minutes: Councilman Carrick
Second: Councilman Freeman
Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes
Motion to approve the July 20, 2010 Closed Session minutes: Councilman Stylianou
Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

Motion to approve the August 17, 2010 Executive Meeting minutes: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

Motion to approve the August 17, 2010 Public Meeting minutes: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

Motion to approve the September 7, 2010 Executive Session minutes: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

Administrator Perkins' Report

There have been a number of discussions with CSX pertaining to the condition of the crossings at New Milord Avenue and Madison Avenue. The Police Department has been involved due to traffic issues and the Building Department because of maintenance issues. The road master is supposed to come to evaluate the issues.

The Bussell Court, Short Street project went out to bid and came in under budget. The pre-construction meeting is scheduled for this week.

A Chamber of Commerce business meeting breakfast was held at Borough Hall last week. It was very well attended.

The BCUA shredding program at Borough Hall August 28th was a success. More than 64 came with documents to be shredded. There was no cost to the Borough.

An energy company came in to complete a free evaluation on the Borough buildings. One of the findings was that 30-40% could be saved at the DPW building.

A meeting was held to discuss the review of the Police twelve hour shift schedule.

Councilwoman Zamechansky is the liaison for Shared Services. The Borough has entered into shared services with Alpine, Bergenfield, Closter, Cresskill, Demarest, Englewood Cliffs, FairLawn, Harrington Park, Haworth, New Milford, Northvale, Norwood, Oradell, River Edge and Rockleigh. Together they purchased a paving truck which will be housed in Dumont.

The Governor has sent an 88 question "Best Practices" list. As of now, Dumont has reached the criteria to receive 100% State Aid from last year. There have been multiple meetings involving the Borough Clerk, the CFO, the Borough Auditor and the Finance Committee.

Mr. Perkins commended Councilwoman Zamechansky and her committee and Councilman Stylianou and his committee for coordinating and implementing extremely involved Run events and Dumont Day.

Council Committee Reports

- Councilman Caspare

Fire Department

There were 24 alarms and 492 man hours in August.

A drilling exercise will be performed at 75 E. Quackenbush

- Councilman Freeman

Board of Education

A meeting is scheduled for Thursday.

Dumont Board of Ed will be receiving \$309,102 of federal money.

- Councilman Carrick

DPW

There were six sewer jobs and 395 miles of road swept in August.

- Councilwoman Zamechansky

Seniors

The Mayor's Senior Luncheon will be held September 25th.

Recreation

Junior Football is being played at the high school until TwinBoro Field is ready for use.

Celebrations

The Councilwoman thanked all who helped with Dumont Day and for all the time spent on meeting with her all year. The candlelight vigil for 9/11 was very touching. The thanked Mariner's Bank for paying for the concert which followed and the Elks who helped pay for the day also.

- Councilman Stylianou

5K Run

The Councilman thanked the more than 100 volunteers who helped the two days. The turnout for the pre-race pasta dinner, which was sponsored by the Knight of Columbus, was phenomenal-about 300 people. Approximately 350 participated in the races.

Almost \$13,000, after expenses, was raised to help Dumont families in need who are dealing with tragedies.

He thanked Matt Kalamaris for donating his DJ services.

Mayor McHale's Report

The Mayor praised all involved for their commitment and hard work putting together Dumont Day and making it the success it was.

Mayor McHale expressed his sympathy for the passing of Ray VanSaders, fire official in Dumont.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#10-252 Approval of Petty Cash Account for Recreation Trust *

#10-253 Authorization of Assessment by McNerney & Associates of 34-38 Grant Avenue for Tax Court Purposes *

#10-254 Christopher Kelly-Accept Resignation from Dumont Fire Department *

#10-255 John Gelalia-Accept Resignation from Dumont Fire Department *

#10-256 Opposition to State's Planned Budget Cuts Towards Emergency Medical

Technicians *

#10-257 John P. Perkins-Appoint as Safety Officer *

#10-258 Fire Pumper Award of Bid to KME Fire Apparatus- \$499,780 *

#10-259 Vantage Health System-Endorsement of Community Development HOME
Program Application *

#10-260 State Local Cooperative Housing Inspection Program-Endorsement *

#10-261 Authorization to Write Checks in Advance for Recreation Referees and
Umpires *

#10-262 Corrective Resolution to Amend Rent Leveling Board Appointments *

#10-263 Chapter 159-Flu Vaccine Insertion of Revenue *

#10-265 Hut Improvement Project Change Order #1-negative \$5,902.19 *

#10-267 Joseph DiLascio-Hire as Crossing Guard-\$14.00 per hour *

#10-268 Approval of Tax Appeal Settlement-Block 905, Lot 11 *

Motion to adopt: Councilman Stylianou

Second: Councilman Freeman

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-
yes

Motion carried.

Non-consent Agenda

#10-264 Bills List

Motion: Councilman Stylianou

Second: Councilman Freeman

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Caspare

Second: Councilman Freeman

All in favor.

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou- yes

Councilwoman Zamechansky-abstained

Motion carried.

ORDINANCES

Second Reading

#1412 Private Storm Drain Inlet Retrofitting Ordinance

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Motion to adopt on second reading: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

#1413 Refuse Containers/Dumpsters Requirements Pertaining to Storm water

Motion to waive formal reading: Councilman Caspare

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor

Motion to adopt on second reading: Councilman Stylianou

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

#1417 Amendment to Swimming Pool Ordinance-Chapter 392-4 and Chapter 392-12

Motion to waive formal reading: Councilman Caspare

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Caspare

All in favor.

Motion to adopt on second reading: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

#1418 Ordinance Amending Section 182-2 of the Code of the Borough of Dumont and Creating a Chapter Requiring a Reflective Symbol on Structure using Engineered Lumber

Motion to waive formal reading: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Motion to open to the public: Councilman Freeman

Second: Councilman Carrick

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to adopt on second reading: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

#1419 Traffic Regulations Amending Chapter 21 of the Dumont Code for the Re-configured New Milford, Virginia, Washington Avenue Intersection

Motion to waive formal reading: Councilman Carrick

Second: Councilman Caspare

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to adopt on second reading: Councilman Stylianou

Second: Councilman Carrick

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

#1420 Ordinance Amending Chapter 21-4-Parking Prohibited at all Times-Johnson Avenue at W. Madison Avenue

Motion to waive formal reading: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to close the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to adopt on second reading: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

#1421 Bond Ordinance to Provide for Various General Improvements, Providing an Appropriation of \$850,000 and Authorizing the Issuance of \$807,500 of Bonds and/or Notes of the Borough for Paying the Cost of Said Improvements

Motion to waive formal reading: Councilman Carrick

Second: Councilman Freeman

All in favor.

There was no discussion from the Governing Body.

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to adopt on second reading: Councilman Caspare

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

Motion to open to the public: Councilman Carrick

Second: Councilman Freeman

All in favor.

1. Dusan Lubelec, 98 E. Linden Avenue has concerns about the effect of the NJEIT Phase II project on his residence. He submitted a letter to the Borough Clerk.

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to adjourn: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Meeting adjourned at 8:10PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk